



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, December 18, 2017, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum:**
 - a. **Welcome to new board members.**
2. **Motion by Secretary Alan Taeger to adopt agenda:**
3. **Public communication to the board:** Members of the public may address the board on any matter within the jurisdiction of the board; however, no action will be taken on items not on the agenda. Individuals wishing to address the board regarding items on the agenda may do so when the agenda item is presented.
4. **Election of District Officers:** Positions elected by vote of directors: President, Vice President, Secretary.
5. **Chief's report:** (See packet.)
6. **Consent calendar:** The following consent items are expected to be routine and non-controversial, and will be acted on by the board in a single action without discussion unless a request is made by a board member or a member of the public to move an item for discussion or separate action.
 - a. **Approval of November 20, 2017 regular meeting minutes.**
 - b. **Acceptance of December 18, 2017 correspondence report.**
 - c. **Acceptance of submitted current financial reports.**
7. **Unfinished Business:**
 - a. **Motion by Director Taeger to amend current district bylaws Section 1100-[Board Meetings], Article 6. [Board Meeting Schedule], item a. to read "Regular meetings to be held on the third Monday of each calendar month at 7:00 pm at Albion School, 30400 Albion Ridge Road, Albion, CA".** Motion carried by unanimous vote of the board at the September 14, 2016 regular meeting. Bylaws change requires confirmation by minimum four votes at a following regular meeting.
 - b. **Second reading/approval of Ordinance 2016-1 proposed by Director Issel including revisions:** (See packet.) Proposed ordinance would supersede Bylaws Section 1150 – Document Preparation/Postal Charges.
 - c. **Approval of Resolution 20171218 regarding fee waivers:** (See packet.) To accompany ordinance above.
8. **Items for discussion and possible action:**
 - a. **Resolution 20171218-2 Station 810 Land Acquisition proposed by Director Issel:** (See packet.)
9. **Closed Session:** Directors conference – anticipated real estate purchase offer.
10. **Committee Reports:**
 - a. **Ad hoc committees:** (See packet.)
 1. **Long Term Budget Plan - Issel, Taeger**
 2. **Facilities and Apparatus –Issel, Taeger**
 3. **Mendocino Association of Fire Districts – Taeger**
 4. **Strategic planning – Issel, Taeger**
 5. **Litigation – Issel, Taeger**
 6. **Operations – Issel**
 7. **Public Relations– Issel, Taeger**
11. **Directors Discussion:**
 - a. **Chief Williams supervisory candidacy.**
 - b. **Non-agenda items of board concern.**
12. **Adjournment:**

Any individual who requires disability related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact the board at 707-937-4022, email: board@albionfire.com or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.